



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

9/21/2020 07:00 PM

A. EXECUTIVE SESSION ~ 6:30 p.m.

The board will meet under: ORS 192.660(2)(d) "To conduct deliberations with persons designated to carry on labor negotiations."

B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order & Pledge of Allegiance: Shelley Niemann, Chair

C. REPORTS & CORRESPONDENCE ~

1. FAQs/Comments
2. Association Reports
 - OSEA
 - PEA

[PEA Statement](#)

D. STRATEGY AND DISCUSSION ~

1. Coach Recognition
2. Ready Schools, Safe Learners - Update
3. Technology Update
4. Student Investment Account - Update
5. Superintendent Report
6. Director of Finance Report

[Board Report](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

7. Board Policies EEAB- EIA (not inclusive) - First Reading

[Policies EEAB-EIA - First Reading](#)

8. Board Retreat - October 1, 2020

Topics to be discussed

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda 9/21/20](#)

[Check listing](#)

[Minutes - Regular Session 8/17/2020](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

October 1, 2020	5:30-7:30 p.m.	Fall Board Retreat
October 19, 2020	7:00-9:00 p.m.	Board Regular Session